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30126.0100

Fifty-eighth Legislative Assembly of North Dakota

Introduced by

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FIRST DRAFT:
Prepared by the Legislative Council staff for the Information Technology Committee
September 2002

- 1 A BILL for an Act to provide for a criminal justice information sharing board; to amend and
- 2 reenact sections 12-60-16.2, 12-60-16.9, 12-60-18, and 62.1-04-03 of the North Dakota
- 3 Century Code, relating to the collection of criminal information and to the fees for criminal
- 4 history checks and concealed weapons permits; and to provide for a continuing appropriation.

6	SECTION 1. Criminal justice information sharing board - Membership - Duties
7	and powers. The governor, in collaboration with the supreme court, shall establish a criminal
8	justice information sharing board. The chief justice of the supreme court or the chief justice's
9	designee, the attorney general or the attorney general's designee, and the director of the state
10	information technology department as the designee of the governor comprise the board. The
11	director of the state information technology department shall provide staff support to the board.
12	The board shall set policy relating to the collection, storage, and sharing of criminal justice
13	information and the systems necessary to perform those functions. The board shall provide
14	operational oversight for criminal justice information sharing activities and shall provide
15	oversight of criminal justice information sharing budgets. The board may appoint an executive
16	committee and an advisory committee that would serve in an advisory capacity to the board.
17	SECTION 2. AMENDMENT. Section 12-60-16.2 of the North Dakota Century Code is
18	amended and reenacted as follows:
19	12-60-16.2. Criminal history record information - Reportable events. Except as
20	otherwise provided in sections 12-60-16.1 through 12-60-16.10, each criminal justice agency
21	shall report to the bureau the information described in this section for each felony and
22	reportable offense so designated pursuant to section 12-60-16.4. The bureau may require the
23	criminal justice agency to provide the information in a manner that the bureau determines to be

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the most efficient or accurate means of collection. The following criminal justice agencies shall perform the duties indicated:

- 1. Except as otherwise provided in this subsection, each criminal justice agency that makes an arrest for a reportable offense shall, with respect to that offense and the person arrested, furnish to the bureau the fingerprints, charges, and descriptions of the person arrested. If the arrest is made by a criminal justice agency that is a state law enforcement agency, then, on request of the arresting agency, a sheriff or jail administrator shall take the fingerprints. The arresting agency shall then furnish the required information to the bureau. If a decision is made not to refer the arrest for prosecution, the criminal justice agency making that decision shall report the decision to the bureau. A criminal justice agency may make agreements with other criminal justice agencies for the purpose of furnishing to the bureau information required under this subsection.
- The prosecuting attorney shall notify the bureau of all charges filed, including all
 those added after the filing of a criminal court case, and whether charges were not
 filed in criminal cases for which the bureau has a record of an arrest.
- 3. After the court pronounces sentence for a reportable offense, and if the person being sentenced has not been fingerprinted with respect to that case, the prosecuting attorney shall ask the court to order a law enforcement agency to fingerprint that person. If the court determines that the person being so sentenced has not previously been fingerprinted for the same case, the court shall order the fingerprints taken. The law enforcement agency shall forward the fingerprints to the bureau.
- 4. The prosecuting attorney having jurisdiction over a reportable offense shall furnish the bureau all final dispositions of criminal cases for which the bureau has a record of an arrest or a record of fingerprints reported under subsection 3. For each charge, this information must include at least the following:
 - a. Judgments of not guilty, judgments of guilty including the sentence pronounced by the court, discharges, and dismissals in the trial court;
 - b. Reviewing court orders filed with the clerk of the court which reverse or remand a reported conviction or which vacate or modify a sentence; and

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attorney general's operating fund.

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C.	Judgments terminating or revoking a sentence to probation and any
	resentencing after such a revocation.

- 5. The North Dakota state penitentiary, pardon clerk, parole board, and local correctional facility administrators shall furnish the bureau with all information concerning the receipt, escape, death, release, pardon, conditional pardon, reprieve, parole, commutation of sentence, or discharge of an individual who has been sentenced to that agency's custody for any reportable offense which is required to be collected, maintained, or disseminated by the bureau. In the case of an escape from custody or death while in custody, information concerning the receipt and escape or death must also be furnished.
- SECTION 3. AMENDMENT. Section 12-60-16.9 of the North Dakota Century Code is amended and reenacted as follows:

12-60-16.9. Criminal history record information - Fee for record check -

Continuing appropriation. The bureau shall impose a fee of twenty twenty-five dollars for each record check. The bureau shall waive the fee for any criminal justice agency or court, and shall impose a fee of three dollars for each record check for a nonprofit organization that is organized and operated in this state exclusively for charitable purposes for the exclusive benefit of minors. Eighty percent of all fees collected under this section must be deposited in the criminal justice information sharing fund. The funds deposited into the criminal justice information sharing fund are appropriated to the information technology department on a continuing basis for the purpose of funding criminal justice information sharing activities. The remaining twenty percent of the fees collected under this section must be credited to the

SECTION 4. AMENDMENT. Section 12-60-18 of the North Dakota Century Code is amended and reenacted as follows:

12-60-18. Money collected paid into deposited in general fund - Exception. All Except as provided in section 12-60-16.9, all moneys collected or received, including all rewards for the apprehension or conviction of any criminal earned or collected by the superintendent, the chief of the bureau, his assistants, or any employee of his office the bureau, shall be paid into must be deposited in the general fund of the state.

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SECTION 5. AMENDMENT.	Section 62.1-04-03 of the North Dakota Century Code is
amended and reenacted as follows:	

62.1-04-03. License to carry a firearm or dangerous weapon concealed -

Continuing appropriation.

c.

- 1. The chief of the bureau of criminal investigation shall issue a license to carry a firearm or dangerous weapon concealed upon review of an application submitted to the chief if the following criteria are met:
 - The applicant has a valid reason for carrying the firearm or dangerous weapon concealed, including self-protection, protection of others, or work-related needs.
 - b. The applicant is not a person specified in section 62.1-02-01.
 - The applicant has the written approval for the issuance of such a license from the sheriff of the applicant's county of residence, and, if the city has one, the chief of police or a designee of the city in which the applicant resides. The approval by the sheriff may not be given until the applicant has successfully completed a background investigation in that county and has attended a testing procedure conducted pursuant to rules adopted by the attorney general. The testing procedure for approval of a concealed weapons license must include an open book test to be given from a manual that sets forth weapon safety rules and the deadly force law of North Dakota, including judicial decisions and attorney general opinions, and a proficiency test consisting of a course of fire to be designated by the criminal justice training and statistics division of the attorney general's office. The purpose of the proficiency test is only to ensure a minimal level of competency in the loading and unloading of the firearm or dangerous weapon, use of safety devices and basic firearm or dangerous weapon functioning, and minimal accuracy. A weapons instructor certified by the attorney general shall conduct the testing procedure. The attorney general shall develop rules that ensure that this testing will be conducted periodically. The local agency conducting the testing may assess a charge of up to fifty dollars for conducting this testing. The

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1		testing procedure is not required for a renewal of a concealed weapons
2		license.
3		d. The applicant satisfactorily completes the bureau of criminal investigation
4		application form and has successfully passed a background investigation or
5		criminal records check conducted by that agency.
6		e. The applicant is not prohibited under federal law from owning, possessing, or
7		having a firearm under that person's control.
8	2.	The sheriff is required to process the application within thirty days after the
9		completion of the testing portion unless the application is for renewal of a license
10		and in such case the application must be processed within thirty days after its
11		receipt by the sheriff, the chief of police is required to process the application within
12		ten working days of its receipt by the agency, and the bureau of criminal
13		investigation is required to process the application and make a determination within
14		thirty days of receipt from the forwarding agency.
15	3.	The license fee for a concealed weapons license is twenty-five dollars. Ten dollars
16		of this fee must be eredited to the state general fund and deposited in the criminal
17		justice information sharing fund. The funds deposited into the criminal justice
18		information sharing fund are appropriated to the information technology department
19		on a continuing basis for the purpose of funding criminal justice information sharing
20		activities. The remaining fifteen dollars of this fee must be credited to the attorney
21		general's operating fund up to a total of seventy-five thousand dollars each
22		biennium. Any collections from fifteen dollars of this fee in excess of the
23		seventy-five thousand dollars credited to the attorney general's operating fund

4. The chief of the bureau of criminal investigation shall prescribe the form of the application and license, which must include the name, address, description, a photograph, and the signature of the individual. The application form must require sufficient information to properly conduct a background investigation and be accompanied by two sets of classifiable fingerprints. The two sets of classifiable

paid before the license is issued by the director of the bureau of criminal

each biennium must be credited to the state general fund. The license fee must be

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fingerprints are not required for a renewal of a concealed weapons license. The license is valid for three years. The license must be prepared in triplicate, and the original must be delivered to the licensee, the duplicate must be sent by mail, within seven days after issuance, to the sheriff of the county in which the applicant resides, and the triplicate must be preserved for six years by the chief. In those cases in which the licensee resides in a city, an additional copy of the license must be made and sent by mail, within seven days after issuance, to the chief of police of the city in which the applicant resides. The individual shall notify the chief of the bureau of criminal investigation of any change of address or any other material fact which would affect the restrictions on or the need for the license.

- 5. The chief of the bureau of criminal investigation may deny an application or revoke or cancel such a license after it has been granted for any material misstatement by an applicant in an application for the license or any violation of this title.
- 6. The applicant may appeal a denial or revocation of this license to the district court of the applicant's county of residence.
- 7. The attorney general may adopt rules to carry out this title.

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Fifty-eighth Legislative Assembly of North Dakota

Introduced by

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FIRST DRAFT:
Prepared by the Legislative Council staff for the
Information Technology Committee

September 2002

- 1 A BILL for an Act to amend and reenact sections 15-19-01, 15-19-02, 15-19-04, and 15-19-06
- 2 of the North Dakota Century Code, relating to the division of independent study.

- SECTION 1. AMENDMENT. Section 15-19-01 of the North Dakota Century Code is amended and reenacted as follows:
 - 15-19-01. Correspondence courses Establishment Enrollment of students Courses of instruction. The state shall provide correspondence courses through the division of independent study under the following provisions:
 - 1. A complete curriculum by correspondence which has been specifically determined by the state board superintendent of public school education instruction as proper and suitable for instruction under correspondence methods, such determination and approval to be made not less than once in each school year, must be maintained upon the campus of one of the state institutions of higher education by the state board of public school education.
 - 2. Unless specifically excused in writing upon the course application forms by the superintendent or an administrator of the school approving the enrollment application, or as provided in subsection 6 5, all students under the age of sixteen taking advantage of the provisions of this chapter must be required to attend their local district schools and to study their correspondence lessons under the supervision of a local supervisor. If not required to attend their local schools, their work may be done at a place designated by the state director in accordance with the rules of the state beard of public school education. If in attendance at a local school, students must be supplied with desk space in their respective school

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educational technology council.

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1		without charge and shall attend school regularly and be under the same		
2		disciplinary supervision of the teachers as the other school students.		
3	3.	The division of independent study may provide services to persons who are not		
4		North Dakota residents.		
5	4.	The correspondence work must be completed in accordance with the rules		
6		established by the state board of public school education.		
7	5.	Correspondence students shall pay for books and materials used by them, postage		
8		required to mail reports to the division, and other fees as may be prescribed by the		
9		board of public school education state director.		
10	S. <u>5.</u>	Students exempt from the compulsory school attendance laws pursuant to		
11		subdivision e of subsection 1 of section 15.1-20-02 may enroll in correspondence		
12		courses offered through the division of independent study. These students may		
13		study their correspondence lessons in their learning environment under the		
14		supervision of a parent. The tests for the correspondence study must be		
15		administered by an individual who is licensed to teach by the education standards		
16		and practices board or approved to teach by the education standards and practices		
17		board and employed either by the public school district in which the parent resides		
18		or a state-approved private or nonpublic school.		
19	SEC	TION 2. AMENDMENT. Section 15-19-02 of the North Dakota Century Code is		
20	amended and reenacted as follows:			
21	15-1	9-02. Administration - Director of division of independent study -		
22	Appointme	nt and duties. The program of and all activities related to the division of		
23	independen	t study are the responsibility of and under the supervision of the educational		
24	technology council. The educational technology council shall hire a state director of the division			
25	of independent study who must be classified under the state personnel merit system. The			
26	director shall carry out the director's responsibilities in the administration of the division of			

SECTION 3. AMENDMENT. Section 15-19-04 of the North Dakota Century Code is amended and reenacted as follows:

independent study in the manner approved by the state board of public school education

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SECTION 4. AMENDMENT. Section 15-19-06 of the North Dakota Century Code is amended and reenacted as follows:

15-19-06. Special funds - Deposit of collections - Transfers from general fund appropriations.

- A special operating fund for the division of independent study must be maintained within the state treasury and all income and fees collected by the division of independent study from any source must be remitted monthly by the director to the state treasurer and credited to the special operating fund. All expenditures from the fund must be within the limits of legislative appropriations and must be made upon vouchers, signed and approved by the technology director appointed by the educational technology council. Upon approval of the vouchers by the office of the budget, warrant-checks must be prepared by the office of management and budget. The state treasurer shall make periodic transfers upon order of the director of the office of management and budget from the division of independent study general fund appropriation to the special operating fund whenever its balance falls so low as to require supplementation.
- The educational technology council may establish an administrative operational fund, of not to exceed ten thousand dollars, out of the special operating fund for the

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division of independent study. The administrative operational fund must be deposited in the Bank of North Dakota and may be drawn upon by the state director of the division of independent study for the payment of necessary expenses in the administration and operation of the division of independent study within the limits and rules prescribed by the educational technology council. The director shall submit a full, minute, and itemized statement of every expenditure made during the month to the council in accordance with the rules adopted by the council, and thereafter the council may periodically authorize additional transfers to the administrative operational fund, but the balance in the fund may never exceed ten thousand dollars, and any unencumbered balance at the end of any biennium must revert to the state treasury. The administrative operational fund may not be used to pay salaries or expenses of the director. The council shall determine the amount of the bond to be posted by the director.

3. The state board of public school education educational technology council may establish a scholarship fund to provide financial grants to students enrolled in courses offered through the division of independent study. The scholarship fund may consist only of those funds specifically appropriated by the legislative assembly and property received by the board council or the division of independent study as a gift, devise, or bequest. Any gift, devise, or bequest of property received by the board council or division of independent study which is designated by the board council and donor for the scholarship fund must be deposited in the scholarship fund at the Bank of North Dakota. The state director of the division of independent study may draw only on the interest earned by the scholarship fund for the award of scholarships within the limits and rules adopted by the state board of public school education educational technology council. The interest earned by the scholarship fund is appropriated to the division of independent study.

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Fifty-eighth Legislative Assembly of North Dakota

Introduced by

FIRST DRAFT:

Prepared by the Legislative Council staff for the Information Technology Committee
September 2002

- 1 A BILL for an Act to amend and reenact subdivisions e and f of subsection 10 of section
- 2 49-21-01.1 of the North Dakota Century Code, relating to exceptions from the definition of
- 3 telecommunications service.

4 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. AMENDMENT. Subdivisions e and f of subsection 10 of section 5 49-21-01.1 of the North Dakota Century Code are amended and reenacted as follows: 6 Occupants of technology parks, or business incubators receiving secretarial 7 e. or business startup support in facilities owned or leased by the institution 8 during a business startup phase for a term not to exceed four years or until 9 August 1, 2005, whichever is later; and 10 Educational, governmental, and nonprofit other users of system or institution f. 11 interactive video conferencing site facilities and associated network services. 12

30124.0100

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Fifty-eighth Legislative Assembly of North Dakota

Introduced by

FIRST DRAFT:

Prepared by the Legislative Council staff for the Information Technology Committee September 2002

- 1 A BILL for an Act to create and enact a new subdivision to subsection 2 of section 28-32-01 of
- 2 the North Dakota Century Code, relating to administrative agencies excluded from the
- 3 Administrative Agencies Practices Act.

- 5 SECTION 1. A new subdivision to subsection 2 of section 28-32-01 of the North Dakota
- 6 Century Code is created and enacted as follows:
- 7 The information technology department with respect to policies, standards,
- and guidelines adopted under section 54-59-09.

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30122.0100

Fifty-eighth Legislative Assembly of North Dakota

Introduced by

FIRST DRAFT:

Prepared by the Legislative Council staff for the Information Technology Committee
September 2002

- 1 A BILL for an Act to amend and reenact section 54-44.6-01, subsection 4 of section 54-59-05,
- 2 and sections 54-59-11 and 54-59-14 of the North Dakota Century Code, relating to forms
- 3 management, the powers and duties of the information technology department, information
- 4 technology plans, and the information technology operating account; and to repeal section
- 5 54-59-07 of the North Dakota Century Code, relating to the state information technology
- 6 advisory committee.

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BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

8 **SECTION 1. AMENDMENT.** Section 54-44.6-01 of the North Dakota Century Code is amended and reenacted as follows:

amended and reenacted as follows:

54-44.6-01. Declaration of legislative intent. The legislative assembly finds and

declares that there is a need to minimize the governmental paperwork burden for state and

12 local government entities, individuals, businesses, and others; that the costs of collecting,

13 maintaining, using, and disseminating information are constantly escalating due to the

14 increasingly voluminous and complex nature of state statutes and regulations; that there is a

15 need to coordinate, integrate, and to the extent practicable and appropriate, make uniform the

16 information policies and practices in North Dakota; and that the governmental paperwork

17 burden can best be eased by establishing a statewide forms management program within the

18 office of management and budget information technology department.

SECTION 2. AMENDMENT. Subsection 4 of section 54-59-05 of the North Dakota Century Code is amended and reenacted as follows:

. May purchase, finance the purchase, or lease equipment et. software, or implementation services or replace, including by trade or resale, equipment or software as may be necessary to carry out this chapter. An agreement to finance the purchase of software, equipment, or implementation services may not exceed a

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period of three years. The department shall submit any intended financing proposal for the purchase of software, equipment, or implementation services under this subsection, which is in excess of one million dollars, to the budget section of the legislative council before executing a financing agreement. If the budget section does not approve the execution of a financing agreement, the department may not proceed with the proposed financing arrangement. The department may finance the purchase of software, equipment, or implementation services only to the extent the purchase amount does not exceed the amount appropriated to the department during that biennium for equipment. Each executive branch agency or institution, except the institutions under the control of the board of higher education, shall submit to the department, in accordance with guidelines established by the department, a written request for the lease, purchase, or other contractual acquisition of information technology. The department shall review requests for conformance with the requesting entity's information technology plan and compliance with statewide policies and standards. If the request is not in conformance or compliance, the department may disapprove the request or require justification for the departure from the plan or statewide policy or standard.

SECTION 3. AMENDMENT. Section 54-59-11 of the North Dakota Century Code is amended and reenacted as follows:

54-59-11. Information technology plans. Each executive branch state agency or institution, including the institutions under the control of the board of higher education, shall prepare an information technology plan, subject to approval by the department. The plan must be submitted to the department by March July fifteenth of each even-numbered year. The plan must be prepared based on guidelines developed by the department; must provide the information technology goals, objectives, and activities of the entity for the current biennium and the next two bienniums; and must include information regarding the information technology assets owned, leased, or employed by the entity. Each entity required to file a plan shall provide interim updates to its plan if major information technology changes occur which affect its plan. The department shall review each entity's plan for compliance with statewide information technology policies and standards and may require an entity to change its plan to

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- 1 comply with statewide policies or standards or to resolve conflicting directions among plans.
- 2 Agencies of the judicial and legislative branches shall file their information technology plans
- 3 with the department by March July fifteenth of each even-numbered year. Each state entity
- 4 shall prepare its budget request for the next biennium based on its information technology plan.
- 5 The agency's budget request and the governor's budget recommendation must include
- 6 supporting information describing in detail how the information technology plan relates to the
- 7 budget request and recommendation. Any budget adjustment by the budget office must include
- 8 the corresponding change to the plan. Based on the plans, the department shall prepare a
- 9 statewide information technology plan and distribute copies of that plan to members of the
- 10 legislative assembly as requested by the legislative council or its designee. The statewide
- 11 information technology plan must be developed with emphasis on long-term strategic goals and
- 12 objectives.
- 13 SECTION 4. AMENDMENT. Section 54-59-14 of the North Dakota Century Code is
- 14 amended and reenacted as follows:
- 15 **54-59-14.** Information technology operating account. The department shall
- 16 establish a state information technology operating account in the state treasury to be used, in
- 17 accordance with legislative appropriation, for procuring and maintaining information technology-
- 18 and network services, and central microfilm unit equipment and supplies, and for providing
- 19 information technology, network services, and central microfilm unit services to state entities
- 20 and network services to users of the state network. Unless exempted by law, each agency or
- 21 institution provided with information technology or network services shall pay to the department
- 22 the charges as determined by the department. The department shall deposit the amounts
- 23 received in the information technology operating account or the information technology
- 24 development account, as appropriate.
- 25 **SECTION 5. REPEAL.** Section 54-59-07 of the North Dakota Century Code is
- 26 repealed.

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Fifty-eighth Legislative Assembly of North Dakota

Introduced by

FIRST DRAFT: Prepared by the Legislative Council staff for the Information Technology Committee

September 2002

- 1 A BILL for an Act to create and enact a new section to chapter 44-04 of the North Dakota
- 2 Century Code, relating to exempting from open records requirements records containing
- 3 computer passwords and security information.

- SECTION 1. A new section to chapter 44-04 of the North Dakota Century Code is created and enacted as follows:
- 7 Computer passwords and security information Exempt. Records containing plans,
- 8 security codes, passwords, combinations, or other related data used to protect electronic
- 9 information and government property and to prevent access to computers, computer systems,
- 10 or computer or telecommunications networks, or any data residing in computers, computer
- 11 systems, or computer or telecommunications networks are exempt from section 44-04-18 and
- 12 section 6 of article XI of the Constitution of North Dakota.

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